

Compliance Checklist for German Fiscalization

For your merchant onboarding

- Is the TSE certified? Are the receipts signed?

- Are the POS / TAR files archived on daily basis?

- Has the latest DSFinV-K format been implemented?
(Reminder: Version 3.0 is coming)

- Have the cash tax office notifications already been submitted? Will changes in the outlets be reported?
(e.g. TSE changes, new POS versions, POS de-registrations and registrations)

- Is your client prepared for audit situations? Where can the client find the necessary exports in the event of an audit?